

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | ELIZABETH FONTAINE | JAMES M. MACHADO | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, April 13, 2016 @ 11:00 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Somerville, MA

- 11:00 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of March 9, 2016 meeting – *Vote*
- 11:15 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:30 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:45 AM Audit Update, Caryn Shea, Chief Auditor
- 12:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 12:15 PM Executive Director's Report, Joseph Connarton
Staff Activities
Holyoke Retirement Board – Ex-Officio Member discussion
Leominster Retirement Board – Fifth Member discussion
- 12:30 PM Commission Travel
Massachusetts Association of Contributory Retirement Systems (MACRS)
Saturday, June 4 through Wednesday, June 8, 2016, Hyannis, MA
- 12:45 PM Executive Session – Modification Hearing

Next meeting: Wednesday, May 11, 2016 @ 11:00 AM

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

4/7/16
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

